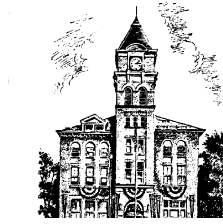


Town Board Meeting Agenda  
September 8, 2008  
Meeting No. 29

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Daniel Amatura, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
  1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board Held August 18, 2008 and the Regular Meeting of the Town Board Held August 18, 2008
  2. Giza/ \_\_\_\_\_ Accept End Of Year Audits For Departments of Clerk & Municipal Court For 2007 **[Audits]**
  3. Ruffino/ \_\_\_\_\_ Amend V&T Ordinance Re: Speed Regulations Town Line Road **[Ordinance: V&T Speed Regulations]**
  4. Stempniak/ \_\_\_\_\_ Approve Site Plan Greenfield Court Assisted Living **[Site Plan: Greenfield Court Assisted Living]**
  5. Ruffino/ \_\_\_\_\_ Amend V&T Ordinance Re: Parking, Standing, Stopping Shadyside Lane & Pine View Lane **[Ordinance: V&T Parking, Standing, Stopping]**
  6. Ruffino/ \_\_\_\_\_ Authorize Aid Application Re: Casting Of Bronze Bell From NYS Department of State **[State Aid]**

7. Abraham/ \_\_\_\_\_

Adopt Local Law No. 1-2008 Entitled "Real Property Tax Exemption For Disabled" [Local Law: Real Property Tax Exemption For Disabled]
8. Abraham/ \_\_\_\_\_

Amend Senior Citizens Tax Exemption Policy Re: Increase Earnings Threshold [Tax Exemption]
9. Giza/ \_\_\_\_\_

Confirm Membership Change Twin District VFC [Twin District VFC]
10. Giza/ \_\_\_\_\_

Extend Temporary Summer Employment Of Ryan Rybinski [Rybinski, Ryan]
11. Amatura/ \_\_\_\_\_

Accept Water Lines, Storm Sewers, Pavement, Detention Pond Cross Creek Subdivision Phase I [Cross Creek Subdivision Phase I]
12. Giza/ \_\_\_\_\_

Authorize Aid Application Erie County Re: Participation In 2008 through 2010 Stop-DWI Grant Program [Stop-DWI Program]
13. Stempniak/ \_\_\_\_\_

Approve Site Plan Upstate Rebar LLC [Site Plan: Upstate Rebar LLC]
14. Stempniak/ \_\_\_\_\_

Approve Site Plan Casey Machine Co Inc [Site Plan: Casey Machine Co Inc]
15. Giza/ \_\_\_\_\_

Authorize Attendance Of Officer Patrick O’Brien To 2008 Safe Schools & D.A.R.E. Conference [Seminars & Meetings]
16. Giza/ \_\_\_\_\_

Approve Audited Claims
17. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*  
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

## COMMUNICATIONS & REPORTS

397. Town of Marilla to Town Board -  
Transmittal of resolution requesting NYS DEC to resume free testing for VHS testing of aquaculture business operators. DISPOSITION =
398. Village of Lancaster to Town Board -  
Minutes of meeting held August 13, 2008. DISPOSITION =
399. Village of Lancaster to Town Board -  
Minutes of meeting held August 4, 2008. DISPOSITION =
400. Town Clerk to Various News Media -  
Notice of rescheduled meeting of the Town Board from September 1, 2008 to September 8, 2008. DISPOSITION =
401. Susanna Mattingly to Council Member Ronald Ruffino -  
Comments and concerns regarding traffic situation at the intersection of Pleasant View Drive and Harris Hill Road. DISPOSITION =
402. Safety Coordinator to Town Board -  
Minutes of meeting of Safety Steering Committee held July 24, 2008.  
DISPOSITION =
403. Erie County Legislature to Town Clerk -  
Correspondence regarding proposed establishment of Erie County Planning Board.  
DISPOSITION =
404. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -  
Notice of SEQR meeting to be held Monday, September 8, 2008, 6:30 PM regarding proposed addition to Casey Machine Shop. DISPOSITION =
405. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held Monday, September 8, 2008, 6:30 PM regarding proposed addition to Casey Machine Shop. DISPOSITION =
406. Erie County Department of Environment & Planning to Deer Run Estates LLC -  
Transmittal of letter regarding proposed sewer system for Deer Run Subdivision.  
DISPOSITION =
407. Erie County Executive to Supervisor -  
Letter regarding decision to reverse Erie County's decision to cancel the T1 and Web Hosting services to municipalities. DISPOSITION =
408. Erie County Department of Health to Supervisor -  
Transmittal of approval permit for waterline installation at The Creekside at Pleasant Meadows Subdivision; conditions noted. DISPOSITION =
409. Empire State Development to Supervisor -  
Notice of Public Hearing to be held Thursday, September 4, 2008, 9:00AM at the Town Hall to consider financial assistance to proposed MoldTech Incorporated project.  
DISPOSITION =
410. NYS DEC to Supervisor -  
Letter of congratulations upon approval of funding for 2009 Tree Planting project.  
DISPOSITION =
411. NYS Office of Parks, Recreation and Historic Preservation to Supervisor -  
Letter regarding consideration of Lancaster District School No. 6 (Little Red Schoolhouse), 3703 Bowen Road for nomination to the National and State Registers of Historic Places. DISPOSITION =
412. Highway Superintendent to Planning Board Chairman -  
Notice of no concerns regarding site plan of Regent Corporation.  
  
DISPOSITION =

413. Frank J. Ciccarelli, Attorney to Town Clerk -  
Advisement of application for liquor license for 6675 Transit Road, LLC. DISPOSITION =
414. Erie County Department of Environment & Planning to Town Attorney -  
Notice of Lead Agency Designation regarding site plan for Casey Machine Co.,  
74 Ward Road; comments noted. DISPOSITION =
415. NYS DOT to Town Attorney -  
Notice of Lead Agency Designation regarding site plan for Casey Machine Co.,  
74 Ward Road; comment noted. DISPOSITION =
416. Twin District Fire Company to Town Clerk -  
Request for change in roster. DISPOSITION =
417. Wm. Schutt & Associates, P.C. to Town Board -  
Recommendation to accept public improvements installed at Cross Creek Subdivision,  
Phase I, namely waterline, storm sewers, pavement and curbs, and detention basin.  
DISPOSITION =
418. Town Attorney to Town Clerk -  
Request resolution to accept public improvements installed at Cross Creek Subdivision,  
Phase I, namely waterline, storm sewer, pavement and curbs, and detention basin.  
DISPOSITION =
419. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak  
-  
Notice from the Town Forestry Department of no issues regarding site plan for Regent  
Corporation, 3839 Walden Avenue. DISPOSITION =
420. Federal Emergency Management Agency to Supervisor -  
Notice of modifications of flood elevation determinations regarding the North Branch  
Slate Bottom Creek. DISPOSITION =
421. Lancaster Town Band Inc to Town Board -  
Letter of appreciation for support of 2008 concert series and the building of the Pascucci  
Band Shell. DISPOSITION =
422. David Hawk to Town Board -  
Request for renewal of Special Use Permit to continue operation of machine shop at 255  
Peppermint Road. DISPOSITION =
423. Captain Riccardo M. Zuppelli to Town Board -  
Request resolution to authorize attendance of Officer Patrick O'Brien to 2008 Safe  
Schools and D.A.R.E. Conference. DISPOSITION =